



## Shareholder meeting on 31 January 2024

The share capital of Íslandsbanki amounts to ISK 10,000,000,000 – ten billion Icelandic Krónur. The share capital is divided into 2,000,000,000 shares of ISK five (5) in nominal value, or multiples thereof. At shareholders' meetings, each króna of share capital carries one vote except treasury shares. All shares is on a single class. At the date of the shareholder meeting announcement Íslandsbanki holds 21,940,831 treasury shares.

Kópavogur, 9 January 2024

Íslandsbanki hf.